

Resolution No.: 16-435
Introduced: January 29, 2008
Adopted: January 29, 2008

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendment to FY08 Operating Budget
Resolution 16-164, Section G, FY08 Designation of Entities for Non-Competitive
Contract Award

Background

1. Section 11B-14(a) (4) of the Montgomery County Code states that "a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and a proposed contractor has been identified in a grant or appropriation resolution approved by the Council."
2. The Chief Administrative Officer has determined that funding for the contract with this entity serves a public purpose and that such an expense would be in the public interest.
3. The Department of Health and Human Services will fund the contract with the entity (Provider) listed below from existing appropriations for FY08.
4. The Department of Health and Human Services will amend the existing contract with the Montgomery County Coalition for the Homeless, Inc. in order to provide emergency overnight shelter to homeless individuals in several locations in the County.

Action

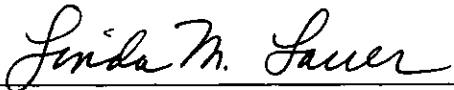
The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Non-Competitive Contract Award and thereby amends Resolution 16-164, Section G, FY08 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that a contract with this entity serves a public purpose and is in the public interest.

The FY08 Designation of Entities for Non-Competitive Contract Award resolution is amended to:

- 1) Increase the existing contract with Montgomery County Coalition for the Homeless, Inc. from the approved amount of \$448,187 to the amended amount of \$552,698.
- 2) Revise the stated purpose from "Provide basic shelter services and case management for homeless men during severe weather – Gude Drive Men's Shelter" to "Provide basic shelter services and case management for homeless men during severe weather – Gude Drive Men's Shelter and several other locations in the county." This change reflects the use of other locations in the county as overflow seasonal shelters by Montgomery County Coalition for the Homeless.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council